



CIN: L20100GJ1991PLC016763

Date: August 09, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code 530973

Respected Sir/Madam,

Sub: Outcome of the Board Meeting dated on August 09, 2021

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Alfa Ica (India) Limited was held today at 03.00 p.m. and Concluded at 3.30 p.m. at the corporate office whereat the following items of business were transacted by the board:

Unaudited Financial Statement for June Quarter:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Unaudited Financial Results as per Indian Accounting Standard (Ind AS) for the quarter ended June 30, 2021 together with the Limited Review Report of the Statutory Auditor;

Annual General Meeting and Book Closure:

2. The 30th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 21, 2021 at 04.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode"). The Notice of the AGM and Annual Report for the financial year 2020-2021 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website and website of BSE.



ALFA ICA (I) LTD

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Fax : +91-79-26754040 Phone : 26754030-31
ma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Fax : +91-2717-284134 Phone : 284206

✉ info@alfaica.com www.alfaica.com

ISO 9001-2000 Certified, Environment ISO 14001-2004, Govt. Recognised Export House

Factory :



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3. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 11th September, 2021 to Tuesday, 21st September, 2021 (both days inclusive).
4. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company's shall provide members the facility to exercise their votes electronically for transacting the business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Friday, September 10, 2021, as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For, ALFA ICA (INDIA) LIMITED

Himadri Trivedi
Company Secretary
A51902



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CIN- L20100GJ1991PLC016763

Regd. Office : 249/A, Uma Industrial Estate, Viii: Vasna lawa, Tai: Sanand, Dist: Ahmedabad.
E-mail: info@alfaica.com Website: www.alfaica.com Tel: 079-26754030-31 Fax: +91-79 26754040

Unaudited Financial Results for the Quarter and Period ended June 30, 2021

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operation	1,529.63	1,725.37	855.70	5,517.44
II	Other Income	9.21	49.32	10.50	85.94
III	Total Income	1,538.84	1,774.69	866.20	5,603.38
IV	Expenses				
	a) Cost of material consumed	947.89	1,092.07	499.34	3,428.88
	b) Changes in inventories of finished goods, work -in-progress and stock-in-trade	15.97	(4.82)	4.95	(20.23)
	c) Employees benefit expenses	55.22	58.87	56.28	228.17
	d) Finance cost	34.35	33.02	43.06	134.20
	e) Depreciation and amortisation expense	23.04	23.08	21.92	87.99
	f) Other expenses	425.52	497.27	214.98	1,554.23
	Total Expenses	1,501.99	1,699.49	840.53	5,413.24
V	Profit/(loss) before exceptional items and tax	36.85	75.20	25.67	190.14
VI	Exceptional items gain /(loss)	-	-	-	-
VII	Profit/(loss) before tax	36.85	75.20	25.67	190.14
VIII	Tax expense				
	a) Current tax	9.04	18.07	3.07	39.81
	b) Deferred tax	1.41	1.66	1.96	8.33
	c) Tax adjustments earlier years	-	-	-	-
	Total Tax expenses	10.45	19.73	5.03	48.14
IX	Profit/(loss) for the period	26.40	55.47	20.64	142.00
X	Other Comprehensive Income (net of tax)				
	(i) Items that will not be reclassified to profit or loss	-	0.66	-	0.66
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.16)	-	(0.16)
XI	Total Comprehensive Income for the period (comprising Profit/(loss) for the period and Other Comprehensive Income (net of tax))	26.40	55.97	20.64	142.50
XII	Paid up Equity Share Capital (Face value of Rs 10/- per share)	404	404	404	404
XIII	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year				1,294.14
XIV	Earnings per equity share (Face value of Rs 10/- each)				
	1) Basic	0.65	1.37	0.51	3.51
	2) Diluted	0.65	1.37	0.51	3.51

Notes :

- The above Financial Results have been reviewed by Audit Committee and have been approved and taken on record by Board of Directors in their respective meetings held on August 09, 2021. The Statutory Auditors have carried out "Limited Review" of the above financial results for the quarter ended June 30, 2021.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable
- Since the company has only one segment, there is no separate reportable segment as required under Ind As 108.
- The figures of the previous period(s)/year have been re-stated, wherever considered necessary.

For ALFA ICA (INDIA) LTD.

Rishi Tikmani

Whole-time Director

DIN: 00638644



Place: Ahmedabad
Date: 09.08.2021

DOOGAR & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of Alfa Ica (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Alfa Ica (India) Limited ('the Company') for the quarter ended 30 June 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is not an audit, is prepared by the Company in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. We have not performed any audit of the Statement.

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